

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 23, 2008

The City Council convened in Special Session on Tuesday, September 23, 2008, at 6:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Bob Kneemiller, Larry Muench, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46914

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Sandi Riley Swift, 2901 Orton Street, thanked the City for its assistance in ensuring that the Irish Festival was a success last weekend.

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 9766 Authorizing a Contract with Allied Services, LLC, and Allied Waste North America, Inc. for the Provision of Solid Waste Collection and Disposal Services

Mike Schulte, 1623 Rosewall, Member, Solid Waste & Recycling Committee, spoke in favor of Council Bill 9766.

BILL FOR FINAL PASSAGE

Bill 9766

An Ordinance Authorizing the Mayor and the City Clerk to Execute a Contract with Allied Services, LLC, and Allied Waste North America, Inc., for the Provision of Solid Waste Collection and Disposal Services to the Residents of the City of St. Charles, and thereby naming Allied Services, LLC and Allied Waste North America, Inc., as the Authorized Collector of Solid Waste and Recycling for the City of St. Charles.

(Sponsors: Laurie Feldman, Jerry E. Reese, Michael Klinghammer)

Vice President of the Council Larry Muench thanked Councilmember Laurie Feldman and the Solid Waste & Recycling Committee Members for their hard work. Councilmember Richard Veit requested that the documents attached to the Memo dated September 23, 2008, be submitted into the record. Discussion was held relative to the calling of the Special Meeting and the letter received from Christian Environmental Service. A motion was made by LAURIE FELDMAN to call for the question. JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman and Reese. "Nay": Ermeling, Klinghammer, Kneemiller, Muench, Stivison, Veit, Weller, and Beckering. Motion failed. Discussion continued relative to the contract, including discussion relative to the analysis of the two bids received for the Solid Waste Collection and Disposal Services. A motion was made by RICHARD VEIT to amend Council Bill 9766 to amend Section 3 of the contract between City and Allied Waste to reduce

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September 23, 2008

the term of the contract from three years to one year, with the option for one additional one year term. MICHAEL WELLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Veit. "Nay": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, and Ermeling. Motion failed. Further discussion was held relative to the proposed contract with Allied Waste. A roll call vote was taken, with the following results:

Passed "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller,
Beckering, Ermeling, and Feldman

"Nay": None

Absent: None

Approved by the Honorable Mayor on September 25, 2008, and is known as **Ordinance 08-206**

BILL FOR INTRODUCTION

The following Council Bill was introduced:

Bill 9773

An Ordinance Repealing Ordinance No. 08-97 and Enacting a New Ordinance
Reclassifying the Positions of City Engineer and Assistant Director of Public Works
(Sponsor: Jerry Reese)

CLOSED SESSION

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12), with the following results: "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, and Klinghammer. "Nay": None. Absent: None. Motion passed.

The Open Portion of the Special Session adjourned at 6:48 p.m.

October 7, 2008

Date Approved

Mary K. McCoy
City Clerk

Jerry Reese
Jerry Reese, Presiding Officer